



DEPOSIT INSURANCE BOARD

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FBME BANK LIMITED- TANZANIA INTERNATIONAL DEPOSITORS BRANCH

LIST OF DEPOSITORS WITH UNCLAIMED DEPOSIT INSURANCE

S/n o.	Branch code	Customer No.	Customer Name	BRANCH NAME
1	08	082005	IPTRIPLEPLAY LTD	INTERNATIONAL BANKING
2	08	082010	THE ALTEREGO GROUP LIMITED	INTERNATIONAL BANKING
3	08	082011	VLADIMIR DJELIC	INTERNATIONAL BANKING
4	08	082015	YURY PIYANYKH	INTERNATIONAL BANKING
5	08	082017	ASMEK INTERNATIONAL LTD	INTERNATIONAL BANKING
6	08	082018	THONY ANDERSSON	INTERNATIONAL BANKING
7	08	082032	INTERNATIONAL AGENCY (NOMINEES) LTD	INTERNATIONAL BANKING
8	08	082035	LIGHTNING TECH. RESOURCES LTD	INTERNATIONAL BANKING
9	08	082036	INTERNATIONAL AGENCY COMPANY LTD	INTERNATIONAL BANKING
10	08	082039	JAVA AGENCIES INC	INTERNATIONAL BANKING
11	08	082058	REDWING INTERNATIONAL LIMITED	INTERNATIONAL BANKING
12	08	082062	NICOLAS PHILIPPOU	INTERNATIONAL BANKING

13	08	082063	FIELD SECURITY SERVICES LIMITED	INTERNATIONAL BANKING	
14	08	082066	ROYSTON MANAGEMENT LTD	INTERNATIONAL BANKING	
15	08	082070	WOXING LIMITED	INTERNATIONAL BANKING	
16	08	082082	ALPHA IBC LIMITED	INTERNATIONAL BANKING	
17	08	082083	TIFFANY MEDIA LTD	INTERNATIONAL BANKING	
18	08	082090	MICHAEL JAMES SEDGWICK	INTERNATIONAL BANKING	
19	08	082100	BRIDGE 4 BUSINESS LTD.	INTERNATIONAL BANKING	
20	08	082103	KINGSWOOD LIMITED	INTERNATIONAL BANKING	
21	08	082132	MARTIJN IMRICH	INTERNATIONAL BANKING	
22	08	082142	ANDRAS KERESZTES	INTERNATIONAL BANKING	
23	08	082143	OKTAGON INVESTMENTS LIMITED	INTERNATIONAL BANKING	
24	08	082157	HAT CREEK LLC	INTERNATIONAL BANKING	
25	08	082162	POOLE LTD.	INTERNATIONAL BANKING	
26	08	082189	EMANUEL RIVERA LIMITED	INTERNATIONAL BANKING	
27	08	082190	SPANISH DEVELOPMENTS LIMITED	INTERNATIONAL BANKING	
28	08	082199	PAUL MORRISON	INTERNATIONAL BANKING	
29	08	082200	WENTWORTH STANLEY CORPORATION	INTERNATIONAL BANKING	
30	08	082204	EUROCORP SERVICES LIMITED	INTERNATIONAL BANKING	
31	08	082208	DEDALE LIMITED	INTERNATIONAL BANKING	
32	08	082218	BMP LIMITED	INTERNATIONAL BANKING	
33	08	082224	PIER CORPORATION	INTERNATIONAL BANKING	
34	08	082231	SKYPARK LIMITED	INTERNATIONAL BANKING	
35	08	082232	RANJEET SANDHU	INTERNATIONAL BANKING	
36	08	082238	PRIORY PROJECT LTD	INTERNATIONAL BANKING	
37	08	082240	LISTS DIRECT LLC	INTERNATIONAL BANKING	

38	08	082242	WILLIAM HARTLEY	INTERNATIONAL BANKING	
39	08	082248	JASPER PROPERTIES INT'L LIMITED	INTERNATIONAL BANKING	
40	08	082249	ISO INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
41	08	082266	FLEET LEASING LIMITED	INTERNATIONAL BANKING	
42	08	082269	BLUESTAR LIMITED	INTERNATIONAL BANKING	
43	08	082271	PREMIER CRU FOUNDATION	INTERNATIONAL BANKING	
44	08	082273	ANTONIN LUKES	INTERNATIONAL BANKING	
45	08	082274	BAROLO INVESTMENTS LTD	INTERNATIONAL BANKING	
46	08	082277	GEORGE RODGER AND A.KALUSTIAN	INTERNATIONAL BANKING	
47	08	082281	HARVEY GLENN BINNES	INTERNATIONAL BANKING	
48	08	082285	PILOT IDEAS LIMITED	INTERNATIONAL BANKING	
49	08	082307	CHRISTOPHE BOSQUILLON DE JENLIS	INTERNATIONAL BANKING	
50	08	082316	DAVID ANTHONY SPINKS	INTERNATIONAL BANKING	
51	08	082318	LESLIE ROSE	INTERNATIONAL BANKING	
52	08	082327	LILYCREST INVESTMENTS LTD	INTERNATIONAL BANKING	
53	08	082334	GLEBE INTERNATIONAL FOUNDATION	INTERNATIONAL BANKING	
54	08	082339	AQUACARE INTERNATIONAL FOUNDATION	INTERNATIONAL BANKING	
55	08	082342	LEWIS MANAGEMENT LIMITED	INTERNATIONAL BANKING	
56	08	082346	ONDA PAINT SYSTEMS LIMITED	INTERNATIONAL BANKING	
57	08	082348	INT'L CONSTRUCTION SERVICES LIMITED	INTERNATIONAL BANKING	
58	08	082350	KENSINGTON TECHNOLOGY LIMITED	INTERNATIONAL BANKING	
59	08	082359	MGRE LIMITED	INTERNATIONAL BANKING	
60	08	082360	SERVICED INDUSTRIES LIMITED	INTERNATIONAL BANKING	
61	08	082368	TOM DONOVAN AND ASSOCIATES LIMITED	INTERNATIONAL BANKING	
62	08	082372	JULIAN RICHARD BEARDSLEY	INTERNATIONAL BANKING	

63	08	082378	ALIAS TRUST MANAGEMENT LIMITED	INTERNATIONAL BANKING	
64	08	082414	CANELLY DEVELOPMENT SA	INTERNATIONAL BANKING	
65	08	082416	LANG AND SELIGER ASSOCIATES S.A.	INTERNATIONAL BANKING	
66	08	082420	JW WEALTH MANAGEMENT LTD	INTERNATIONAL BANKING	
67	08	082438	OC BIZCONSULT LTD	INTERNATIONAL BANKING	
68	08	082467	ARGENTTA LTD	INTERNATIONAL BANKING	
69	08	082470	ANDREAS AND MARO PANAYIDES	INTERNATIONAL BANKING	
70	08	082475	FACILIT. ACQUIS.MGT.AND SUPPORT LTD	INTERNATIONAL BANKING	
71	08	082489	MIDDLE EAST MANAGEMENT CONS. LTD	INTERNATIONAL BANKING	
72	08	082511	MICHAEL GOLEMBO	INTERNATIONAL BANKING	
73	08	082525	ALEXANDER ORTIZ GOURDIE	INTERNATIONAL BANKING	
74	08	082529	KINDER INTERNATIONAL INCORPORATED	INTERNATIONAL BANKING	
75	08	082534	RICHARD ALAN EAVES	INTERNATIONAL BANKING	
76	08	082536	MICHAEL DAVID LENNEY	INTERNATIONAL BANKING	
77	08	082537	NEIL G. R. MEADOWS AND K.SEXTON	INTERNATIONAL BANKING	
78	08	082551	ALESSANDRO PUMILIA	INTERNATIONAL BANKING	
79	08	082558	MIND AND BODY RESEARCH INSTIT. LLC	INTERNATIONAL BANKING	
80	08	082568	WEST HARDWICK INDUSTRIES LIMITED	INTERNATIONAL BANKING	
81	08	082569	MORRIS INTERNATIONAL FOUNDATION	INTERNATIONAL BANKING	
82	08	082571	QUEST INTERNATIONAL FOUNDATION	INTERNATIONAL BANKING	
83	08	082577	MARIOS ARGYROU	INTERNATIONAL BANKING	
84	08	082580	KERESESTO ENTERPRISES LTD	INTERNATIONAL BANKING	
85	08	082584	ALMONDCREEK LIMITED	INTERNATIONAL BANKING	
86	08	082590	MALCOLM EWART WILLIAMS	INTERNATIONAL BANKING	
87	08	082616	VICTORIA NAVIGATION SERVICES LTD	INTERNATIONAL BANKING	

88	08	082643	TRILOGY PRODUCTS LLC	INTERNATIONAL BANKING	
89	08	082663	CAMPANITA GLOBAL INC.	INTERNATIONAL BANKING	
90	08	082664	VALERIA LUNK	INTERNATIONAL BANKING	
91	08	082669	JOZSEF KOVACS	INTERNATIONAL BANKING	
92	08	082682	RICHARD BROCKHUME	INTERNATIONAL BANKING	
93	08	082683	NICOLAS GUILLEMARS	INTERNATIONAL BANKING	
94	08	082686	IAN HENRY PRINGLE	INTERNATIONAL BANKING	
95	08	082687	VLADIMIR DROZDOV	INTERNATIONAL BANKING	
96	08	082688	D S CONSULTING LTD.	INTERNATIONAL BANKING	
97	08	082692	GMCS HOLDINGS LTD	INTERNATIONAL BANKING	
98	08	082693	INTERACTIVE LTD	INTERNATIONAL BANKING	
99	08	082694	STORMBY INTERNATIONAL LTD	INTERNATIONAL BANKING	
100	08	082699	NEWARK FINANCIAL SERVICES LTD	INTERNATIONAL BANKING	
101	08	082710	VICEROY JONES LIMITED	INTERNATIONAL BANKING	
102	08	082718	FOREX GROUP INTERNATIONAL LLC	INTERNATIONAL BANKING	
103	08	082734	IGOR BOYADJIAN	INTERNATIONAL BANKING	
104	08	082735	XAVIER FONCELLE	INTERNATIONAL BANKING	
105	08	082741	ALLAN DAUGSCH	INTERNATIONAL BANKING	
106	08	082742	WINDRUSH INTERNATIONAL LTD	INTERNATIONAL BANKING	
107	08	082744	DENTON ASSOCIATES LIMITED	INTERNATIONAL BANKING	
108	08	082750	ACCELARATOR SERVICES LTD	INTERNATIONAL BANKING	
109	08	082767	HCS NOMINEE SERVICES LTD	INTERNATIONAL BANKING	
110	08	082794	PANTHER FILM LIMITED	INTERNATIONAL BANKING	
111	08	082795	UMBRELLA CORPORATION	INTERNATIONAL BANKING	
112	08	082800	OFFSHORE COMPANY REGISTRATIONS LTD	INTERNATIONAL BANKING	

113	08	082803	ASHBURTON INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
114	08	082847	ACAMAS LTD	INTERNATIONAL BANKING	
115	08	082854	TOPLEAD HOLDINGS LTD	INTERNATIONAL BANKING	
116	08	082855	THE CYPRUS INST. OF MARKETING LTD	INTERNATIONAL BANKING	
117	08	082859	EAST AFRICA CONSULTING LTD	INTERNATIONAL BANKING	
118	08	082862	GREENHAVEN LTD	INTERNATIONAL BANKING	
119	08	082863	TECHNICAL TERMINAL SERVICES LTD	INTERNATIONAL BANKING	
120	08	082876	SILVER WIND MEDIA GROUP LTD	INTERNATIONAL BANKING	
121	08	082885	GLOBAL INVESTMENT AND LOGISTICS INC	INTERNATIONAL BANKING	
122	08	082889	PAC CONSULTANTS LTD	INTERNATIONAL BANKING	
123	08	082892	DENTON HOLDINGS LIMITED	INTERNATIONAL BANKING	
124	08	082894	JHONGYANG TECHNOLOGIES LIMITED	INTERNATIONAL BANKING	
125	08	082896	GOLDEN TRAVEL LIMITED	INTERNATIONAL BANKING	
126	08	082899	CONROY CONSULTANTS LTD	INTERNATIONAL BANKING	
127	08	082901	MIND AND BODY RESEARCH LIMITED	INTERNATIONAL BANKING	
128	08	082904	CERAMICA TRADING LIMITED	INTERNATIONAL BANKING	
129	08	082917	INT'L TRADE SOFT. SERV. TECH. CORP.	INTERNATIONAL BANKING	
130	08	082923	ARILA INVESTMENTS LIMITED	INTERNATIONAL BANKING	
131	08	082927	IRINA IVANISOVA	INTERNATIONAL BANKING	
132	08	082928	GARY HAYWARD RISTOW	INTERNATIONAL BANKING	
133	08	082946	AMARANTA PROPERTY LLC	INTERNATIONAL BANKING	
134	08	082947	SINOBEST ENTERPRISES LIMITED	INTERNATIONAL BANKING	
135	08	082950	NICHOLAS KHAN HOLDINGS LIMITED	INTERNATIONAL BANKING	
136	08	082954	FULLHAM LTD	INTERNATIONAL BANKING	
137	08	082955	GABOR KECSEDI	INTERNATIONAL BANKING	

138	08	082956	TRADE GROUP INTERNATIONAL INC	INTERNATIONAL BANKING	
139	08	082962	GALVANI CORPORATION	INTERNATIONAL BANKING	
140	08	082971	KEYCO INCORPORATED	INTERNATIONAL BANKING	
141	08	082972	MICHAEL JOHN HIRST COLLETT	INTERNATIONAL BANKING	
142	08	082974	TALL POPPY LLC	INTERNATIONAL BANKING	
143	08	082976	LOMBARD CAPITAL INTERNATIONAL INC.	INTERNATIONAL BANKING	
144	08	082983	DEEP OCEAN HOLDING LIMITED	INTERNATIONAL BANKING	
145	08	082986	TIMOTHY DAVID HANDLEY	INTERNATIONAL BANKING	
146	08	082990	THORPE MANAGEMENT LIMITED	INTERNATIONAL BANKING	
147	08	083019	BOOM TRADE LLC	INTERNATIONAL BANKING	
148	08	083021	T AND T MARINE SERVICES LTD	INTERNATIONAL BANKING	
149	08	083026	BSOLUTIONS LLC	INTERNATIONAL BANKING	
150	08	083028	MICHAEL ANDREW GRAY	INTERNATIONAL BANKING	
151	08	083031	THINHAT SERVICES LIMITED	INTERNATIONAL BANKING	
152	08	083035	FORENCE COMPANY LTD	INTERNATIONAL BANKING	
153	08	083042	K. TROKOUDES AND/OR S. TROKOUDES	INTERNATIONAL BANKING	
154	08	083051	IOS INTERNATIONAL INCORPORATED	INTERNATIONAL BANKING	
155	08	083053	MATTSEO INCORPORATED	INTERNATIONAL BANKING	
156	08	083055	WILLIAM I AND ANDREA L LINDSAY	INTERNATIONAL BANKING	
157	08	083064	CLARENDON INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
158	08	083066	TOMAS PELIKAN	INTERNATIONAL BANKING	
159	08	083077	BALACRUS LLC	INTERNATIONAL BANKING	
160	08	083078	WATERSIDE INVESTMENTS LIMITED	INTERNATIONAL BANKING	
161	08	083079	PEGASUS PROPERTY HOLDINGS LLC	INTERNATIONAL BANKING	
162	08	083086	GRAND ENTERPRISES SERVICES INC.	INTERNATIONAL BANKING	

163	08	083087	EAGLESOFT MANAGEMENT LTD	INTERNATIONAL BANKING	
164	08	083088	FUTURE INVESTMENTS PROJECT CORP.	INTERNATIONAL BANKING	
165	08	083098	USBOURNE CONSULTANTS LIMITED	INTERNATIONAL BANKING	
166	08	083102	KARL TREVOR SCHWARZ	INTERNATIONAL BANKING	
167	08	083108	PUSS-IN-BOOTS INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
168	08	083111	SIMONE DAL PONTE	INTERNATIONAL BANKING	
169	08	083114	UNIVERSAL TRADE GULF LIMITED	INTERNATIONAL BANKING	
170	08	083120	CILIS LTD	INTERNATIONAL BANKING	
171	08	083127	CORE CONSULTANTS LTD	INTERNATIONAL BANKING	
172	08	083128	PLAUT EUROPE A.G.	INTERNATIONAL BANKING	
173	08	083136	SNOWFLAKE S.A.	INTERNATIONAL BANKING	
174	08	083141	PARCSIDE LLC	INTERNATIONAL BANKING	
175	08	083143	STAR LLC	INTERNATIONAL BANKING	
176	08	083148	MAX INCEPTA LTD	INTERNATIONAL BANKING	
177	08	083150	LYRA INCORPORATED	INTERNATIONAL BANKING	
178	08	083154	BIENFESTA LIMITED	INTERNATIONAL BANKING	
179	08	083156	OMNI MANAGED COMPANY LIMITED	INTERNATIONAL BANKING	
180	08	083158	E-VIRTUALIS LLC	INTERNATIONAL BANKING	
181	08	083160	NORD-SUD (INTERNATIONAL) LIMITED	INTERNATIONAL BANKING	
182	08	083167	BLACK OAK PRESTIGE FOUNDATION	INTERNATIONAL BANKING	
183	08	083168	INTORAL INVESTMENTS INC	INTERNATIONAL BANKING	
184	08	083179	GREEN LACE MANAGEMENT LTD	INTERNATIONAL BANKING	
185	08	083192	GCPC LIMITED	INTERNATIONAL BANKING	
186	08	083206	BARBICAN LTD	INTERNATIONAL BANKING	
187	08	083207	POSITIVUS LTD	INTERNATIONAL BANKING	

188	08	083211	FIRST BRITANNIC CORPORATION LTD	INTERNATIONAL BANKING	
189	08	083223	BENISTON INVESTMENTS INCORPORATED	INTERNATIONAL BANKING	
190	08	083225	DRIFTWOOD BAY OCEAN RESEARCH LTD	INTERNATIONAL BANKING	
191	08	083227	MAGENTA HOLDINGS LIMITED	INTERNATIONAL BANKING	
192	08	083233	DRAYTEK INTERNATIONAL LLC	INTERNATIONAL BANKING	
193	08	083235	DOLAN FINANCIAL LLC	INTERNATIONAL BANKING	
194	08	083238	LINTON HOLDINGS LIMITED	INTERNATIONAL BANKING	
195	08	083242	EUROTRADE CONSULTANTS LTD	INTERNATIONAL BANKING	
196	08	083245	EARLSCOURT HOLDINGS LTD	INTERNATIONAL BANKING	
197	08	083246	AUGUST MARKETS LTD	INTERNATIONAL BANKING	
198	08	083247	JOHNSON AND CLARKE CONSULT LTD	INTERNATIONAL BANKING	
199	08	083251	NEGOTIATIONS WORLDWIDE LTD	INTERNATIONAL BANKING	
200	08	083255	MANGA INTERNATIONAL LTD	INTERNATIONAL BANKING	
201	08	083258	ANTHONY JOANNIDES	INTERNATIONAL BANKING	
202	08	083259	MORDEK HOLDINGS LIMITED	INTERNATIONAL BANKING	
203	08	083262	LARGO PARTNERS LTD	INTERNATIONAL BANKING	
204	08	083265	CHRISTOS PATSALIDIS	INTERNATIONAL BANKING	
205	08	083267	WHYTE AND COMPANY INC.	INTERNATIONAL BANKING	
206	08	083268	MONKEY MAGIC CORP	INTERNATIONAL BANKING	
207	08	083271	JUNERFIELD INVESTMENTS LIMITED	INTERNATIONAL BANKING	
208	08	083276	ASTUS BIZ LLC	INTERNATIONAL BANKING	
209	08	083282	NATALIA MAYZLINA	INTERNATIONAL BANKING	
210	08	083303	TP CAPITAL CORP.	INTERNATIONAL BANKING	
211	08	083318	MASON SAMUEL AND ASSOCIATES LTD	INTERNATIONAL BANKING	
212	08	083323	INTEGRATED PERFORMANCE SYSTEMS LTD.	INTERNATIONAL BANKING	

213	08	083324	DIEGO CONSULTANCY S.A.	INTERNATIONAL BANKING	
214	08	083326	SKYSEC GROUP LLC	INTERNATIONAL BANKING	
215	08	083345	M.M.S SA	INTERNATIONAL BANKING	
216	08	083352	VELOMA HOLDINGS LTD	INTERNATIONAL BANKING	
217	08	083353	INGLETON FINANCE LLC	INTERNATIONAL BANKING	
218	08	083354	GRANVILLE J. AND JAMES D. TURNER	INTERNATIONAL BANKING	
219	08	083371	TAUNUS HOLDINGS LTD.	INTERNATIONAL BANKING	
220	08	083377	PAUL THOMPSON	INTERNATIONAL BANKING	
221	08	083383	ANSHU AGGARWAL	INTERNATIONAL BANKING	
222	08	083384	IAN MICHAEL AND LINDA ELLEN BRIMM	INTERNATIONAL BANKING	
223	08	083391	ARTIS FINANCIAL LTD	INTERNATIONAL BANKING	
224	08	083394	MR CLIMBER INC	INTERNATIONAL BANKING	
225	08	083408	SEAL ASSET MANAGEMENT LTD	INTERNATIONAL BANKING	
226	08	083415	M3 INTERIORS LIMITED	INTERNATIONAL BANKING	
227	08	083424	REGORIO INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
228	08	083431	KAZELLA CONSULTING LIMITED	INTERNATIONAL BANKING	
229	08	083434	INTERTRADE AGENCY LTD	INTERNATIONAL BANKING	
230	08	083444	OYONYX LTD	INTERNATIONAL BANKING	
231	08	083445	MONKOR GROUP INTERNATIONAL LTD	INTERNATIONAL BANKING	
232	08	083452	HUMBOLDT HOLDINGS LTD.	INTERNATIONAL BANKING	
233	08	083453	DIONYSIOS TOMARAS AND A.TZIMOURTOU	INTERNATIONAL BANKING	
234	08	083456	EDSON R.DE F. LEITE/ANDREIA DA C.C.	INTERNATIONAL BANKING	
235	08	083462	MILLARAY HOLDINGS INC	INTERNATIONAL BANKING	
236	08	083463	MADDOX TRADE LTD.	INTERNATIONAL BANKING	
237	08	083466	SAMEER MAHAMED HUSSEN IBRAIMO	INTERNATIONAL BANKING	

238	08	083467	JOAO CARLOS DIAS LOPES	INTERNATIONAL BANKING	
239	08	083471	SKY EUROPEAN LTD	INTERNATIONAL BANKING	
240	08	083472	MARINE TRACKERS INTERNATIONAL LLC	INTERNATIONAL BANKING	
241	08	083473	FABIO VENTURA LOPES PIRES F.RAMOS	INTERNATIONAL BANKING	
242	08	083488	ROCK ISLAND SOFTWARE LTD.	INTERNATIONAL BANKING	
243	08	083489	EVGENY PUTSYATO	INTERNATIONAL BANKING	
244	08	083491	TRISK INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
245	08	083492	ATTILA KALMAR	INTERNATIONAL BANKING	
246	08	083493	ZOULFICAR DJOMA	INTERNATIONAL BANKING	
247	08	083494	DAVID WILLIAM AND SUSAN JILL BERRY	INTERNATIONAL BANKING	
248	08	083496	MATTHEW WILLIAM AND EMILIE D. BERRY	INTERNATIONAL BANKING	
249	08	083497	APERTURE LIMITED	INTERNATIONAL BANKING	
250	08	083500	MAS TRADING INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
251	08	083514	BOLANDER LOAN AND LENDING LLC	INTERNATIONAL BANKING	
252	08	083525	ROCKFORD LIMITED	INTERNATIONAL BANKING	
253	08	083534	OESC INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
254	08	083535	JAMES DOUGLAS TURNER	INTERNATIONAL BANKING	
255	08	083536	TURNER LITTLE LIMITED	INTERNATIONAL BANKING	
256	08	083539	ROYAL MEDIA INNOVATIONS LTD	INTERNATIONAL BANKING	
257	08	083545	BRUNO DE BONIS	INTERNATIONAL BANKING	
258	08	083549	WELLING INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
259	08	083550	TIMOTHY C. AND/OR TRACY M. LEWIS	INTERNATIONAL BANKING	
260	08	083551	JAMES JOHN AND/OR G. MARGARET WEBB	INTERNATIONAL BANKING	
261	08	083554	OAPICE LIMITED	INTERNATIONAL BANKING	
262	08	083555	MEADOWFIELDS (SLEIGHTS) LIMITED	INTERNATIONAL BANKING	

263	08	083559	PRIORY CONSULTANTS LIMITED	INTERNATIONAL BANKING	
264	08	083560	AMBER NILE INTERNATIONAL FOUNDATION	INTERNATIONAL BANKING	
265	08	083563	RAVIC JOSE PARMAR DA COSTA	INTERNATIONAL BANKING	
266	08	083566	SKYNET CONSULTING LTD	INTERNATIONAL BANKING	
267	08	083577	RICHARD BOOKER	INTERNATIONAL BANKING	
268	08	083579	KEY PLAYER LIMITED	INTERNATIONAL BANKING	
269	08	083602	WILDGATE MEDIA LTD	INTERNATIONAL BANKING	
270	08	083604	PRESTACOM SARL	INTERNATIONAL BANKING	
271	08	083606	WELLSHOTE SERVICES LIMITED	INTERNATIONAL BANKING	
272	08	083621	FREMONT LIMITED	INTERNATIONAL BANKING	
273	08	083624	NOAM KORIN	INTERNATIONAL BANKING	
274	08	083642	ROTON TRUSTEES LLC	INTERNATIONAL BANKING	
275	08	083659	ORTIZ INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
276	08	083661	MARCUS ANDREW THOMPSON	INTERNATIONAL BANKING	
277	08	083667	IMRE SANDOR KOVACS	INTERNATIONAL BANKING	
278	08	083670	GEMINI ENTERPRISES LIMITED	INTERNATIONAL BANKING	
279	08	083672	FOXTON HAWKLEY LIMITED	INTERNATIONAL BANKING	
280	08	083686	WELDON INVESTMENTS LIMITED	INTERNATIONAL BANKING	
281	08	083691	HHT - GLOBAL INC.	INTERNATIONAL BANKING	
282	08	083699	LOCASTREET LTD	INTERNATIONAL BANKING	
283	08	083700	MARINE AND LEISURE (INT) LLC	INTERNATIONAL BANKING	
284	08	083704	MARVELOUS LIMITED	INTERNATIONAL BANKING	
285	08	083705	WEBIZ INC.	INTERNATIONAL BANKING	
286	08	083706	RAYDON HAWKWELL LIMITED	INTERNATIONAL BANKING	
287	08	083712	DALTON CALDWELL INCORPORATED	INTERNATIONAL BANKING	

288	08	083714	PARKER STANLEY INVESTMENTS LIMITED	INTERNATIONAL BANKING	
289	08	083729	THEOPHANIS HADJIYIANNIS	INTERNATIONAL BANKING	
290	08	083731	MICBIT LTD	INTERNATIONAL BANKING	
291	08	083736	EXPECTATION MANAGEMENT INC	INTERNATIONAL BANKING	
292	08	083747	NORBERT PETER SZEBENYI	INTERNATIONAL BANKING	
293	08	083753	LINFORD PORTFOLIO LTD	INTERNATIONAL BANKING	
294	08	083761	LEGACY SYSTEMS LTD	INTERNATIONAL BANKING	
295	08	083762	B PRIME INVESTMENT LLC	INTERNATIONAL BANKING	
296	08	083763	TROUBLESOME LTD.	INTERNATIONAL BANKING	
297	08	083766	COX LIMITED	INTERNATIONAL BANKING	
298	08	083771	WEB AND TONIC LIMITED	INTERNATIONAL BANKING	
299	08	083775	SIERRA MAXWELL LIMITED	INTERNATIONAL BANKING	
300	08	083787	WESTFOLD ASSOCIATES LLC	INTERNATIONAL BANKING	
301	08	083799	PDI PESSINA DEVELOPERS INTL. INC	INTERNATIONAL BANKING	
302	08	083801	SECURE COMMUNICATION SERVICES LTD	INTERNATIONAL BANKING	
303	08	083802	VERSO HORIZON GROUP LTD	INTERNATIONAL BANKING	
304	08	083804	STEPHANE ADOLPHE J. HORTA	INTERNATIONAL BANKING	
305	08	083807	ORANGE SQUARE LIMITED	INTERNATIONAL BANKING	
306	08	083810	DATAKEY LTD	INTERNATIONAL BANKING	
307	08	083811	EVAGORAS ECONOMIDES	INTERNATIONAL BANKING	
308	08	083812	GUSTAVO BRUNO ORNELAS CAGLIOLO	INTERNATIONAL BANKING	
309	08	083814	CAIS VENTURES GROUP LIMITED	INTERNATIONAL BANKING	
310	08	083815	DIVUM INVESTMENT LLC	INTERNATIONAL BANKING	
311	08	083816	SOLDI INVEST LIMITED	INTERNATIONAL BANKING	
312	08	083817	PECUNIA LTD	INTERNATIONAL BANKING	

313	08	083823	WESTCLIFF VENTURES CORP.	INTERNATIONAL BANKING	
314	08	083836	OUTER HAVEN LIMITED	INTERNATIONAL BANKING	
315	08	083839	JACKSON INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
316	08	083841	ASHBURY OLDBURY LIMITED	INTERNATIONAL BANKING	
317	08	083842	HOLLOWAY INVESTMENTS LIMITED	INTERNATIONAL BANKING	
318	08	083843	PIERCE HOLDINGS LIMITED	INTERNATIONAL BANKING	
319	08	083844	NELSON INVESTMENTS INTL. LTD	INTERNATIONAL BANKING	
320	08	083846	SILER HOLDINGS LIMITED	INTERNATIONAL BANKING	
321	08	083848	ALVES HOLDINGS LIMITED	INTERNATIONAL BANKING	
322	08	083850	FCBR HOLDINGS LIMITED	INTERNATIONAL BANKING	
323	08	083854	BRADWORTH HOLDINGS LIMITED	INTERNATIONAL BANKING	
324	08	083859	GRAINFORCE HOLDING LTD	INTERNATIONAL BANKING	
325	08	083862	BRITTON INVEST LIMITED	INTERNATIONAL BANKING	
326	08	083867	ABELA HOLDINGS LIMITED	INTERNATIONAL BANKING	
327	08	083868	SERVECO CONSULTANTS LIMITED	INTERNATIONAL BANKING	
328	08	083869	ANTROPY LTD	INTERNATIONAL BANKING	
329	08	083880	LASSIM LIMITED	INTERNATIONAL BANKING	
330	08	083883	EDGAR LOPES MARTINS	INTERNATIONAL BANKING	
331	08	083886	CARNELIA LTD	INTERNATIONAL BANKING	
332	08	083894	FRANCOIS SEBASTIEN GRAU	INTERNATIONAL BANKING	
333	08	083896	EUROFAST GLOBAL LTD	INTERNATIONAL BANKING	
334	08	083913	ROCK CONSULTANTS LIMITED	INTERNATIONAL BANKING	
335	08	083921	SEALEAD HOLDINGS LTD	INTERNATIONAL BANKING	
336	08	083922	PATRICK SIHARATH	INTERNATIONAL BANKING	
337	08	083923	OCEANS LIMITED	INTERNATIONAL BANKING	

338	08	083933	THORNBURY FARNHAM LLC	INTERNATIONAL BANKING	
339	08	083934	EVERGREEN GROUP LIMITED	INTERNATIONAL BANKING	
340	08	083935	CHARTFORDS INCORPORATED	INTERNATIONAL BANKING	
341	08	083936	RED EAGLE INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
342	08	083938	BUTTERWORTH ASSOCIATES LLC	INTERNATIONAL BANKING	
343	08	083939	VENDAERO RESOURCES INCORPORATED	INTERNATIONAL BANKING	
344	08	083942	ASHMYRE HOLDINGS LIMITED	INTERNATIONAL BANKING	
345	08	083953	AMADA SERVICES LIMITED	INTERNATIONAL BANKING	
346	08	083958	JOHN N.D.SPINKS AND DIANE J.MORRITT	INTERNATIONAL BANKING	
347	08	083961	KAMBA LTD	INTERNATIONAL BANKING	
348	08	083968	GREENFARM TRADING CORPORATION	INTERNATIONAL BANKING	
349	08	083971	RYKARD INVESTMENTS LIMITED	INTERNATIONAL BANKING	
350	08	083977	EVENTS INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
351	08	083978	UNITY LENDING LLC	INTERNATIONAL BANKING	
352	08	083979	PACIFIC FINANCE LLC	INTERNATIONAL BANKING	
353	08	083981	PIOTR ZWIERZYNSKI	INTERNATIONAL BANKING	
354	08	083985	GOLDENAGE INVESTMENTS PROJECT CORP.	INTERNATIONAL BANKING	
355	08	083989	ROBERTO MASSARI	INTERNATIONAL BANKING	
356	08	083994	SMITH CONSULTANCY LIMITED	INTERNATIONAL BANKING	
357	08	083995	GEORGE ZAMBARTAS	INTERNATIONAL BANKING	
358	08	083996	CHIKE OKOYE	INTERNATIONAL BANKING	
359	08	084001	ATLANTIC FINANCE LLC	INTERNATIONAL BANKING	
360	08	084002	HALVERGATE HOLDINGS LIMITED	INTERNATIONAL BANKING	
361	08	084004	POSEIDON LOAN AND LENDING LLC	INTERNATIONAL BANKING	
362	08	084015	VASSAR HOSPITALITY LIMITED	INTERNATIONAL BANKING	

363	08	084026	MINERVA SYSTEMS LLC	INTERNATIONAL BANKING	
364	08	084036	ECO PLUS TECHNOLOGY LLP	INTERNATIONAL BANKING	
365	08	084037	AISA INTERNATIONAL LTD	INTERNATIONAL BANKING	
366	08	084043	ATLANTIC CIRCLE SERVICES LIMITED	INTERNATIONAL BANKING	
367	08	084046	DEWICOM LTD	INTERNATIONAL BANKING	
368	08	084047	PURPLE HOLDINGS INVESTMENTS INC	INTERNATIONAL BANKING	
369	08	084048	OXBERRY MARITIME LIMITED	INTERNATIONAL BANKING	
370	08	084053	MIND BODY AND SPIRIT LIMITED	INTERNATIONAL BANKING	
371	08	084056	TROTSDALE INVESTMENTS LTD	INTERNATIONAL BANKING	
372	08	084057	ALAMA HOLDINGS INC	INTERNATIONAL BANKING	
373	08	084058	INTERACTIVE SERVICES LTD	INTERNATIONAL BANKING	
374	08	084061	MELANDER INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
375	08	084063	SPA INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
376	08	084064	BLUEBERRY PROPERTY LIMITED	INTERNATIONAL BANKING	
377	08	084065	GOOSEBERRY PROPERTY LIMITED	INTERNATIONAL BANKING	
378	08	084068	GLOBAL INTERCEPTOR LIMITED	INTERNATIONAL BANKING	
379	08	084070	RODENHURST LIMITED	INTERNATIONAL BANKING	
380	08	084073	VASSAR INTERNATIONAL INCORPORATED	INTERNATIONAL BANKING	
381	08	084077	CARTER ASSOCIATES LIMITED	INTERNATIONAL BANKING	
382	08	084080	AREA 51 HOLDINGS LIMITED	INTERNATIONAL BANKING	
383	08	084081	ECS E-STABLISH CORPORATE SERVICES LTD	INTERNATIONAL BANKING	
384	08	084085	AMBROSE CAPITAL LIMITED	INTERNATIONAL BANKING	
385	08	084088	KHEPRA LIMITED	INTERNATIONAL BANKING	
386	08	084089	RHAZES LENDING LLC	INTERNATIONAL BANKING	
387	08	084090	SSL SERVICES LIMITED	INTERNATIONAL BANKING	

388	08	084091	PROCYON LTD	INTERNATIONAL BANKING	
389	08	084092	WEB CAPACITY LIMITED	INTERNATIONAL BANKING	
390	08	084093	MORINO INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
391	08	084095	MASTERSON INTERNATIONAL LTD	INTERNATIONAL BANKING	
392	08	084108	HANS PETER ALFONS SERNHEDE	INTERNATIONAL BANKING	
393	08	084109	NAMA ASSETS LTD	INTERNATIONAL BANKING	
394	08	084110	GOWEN LTD	INTERNATIONAL BANKING	
395	08	084114	TAKATO MURATA	INTERNATIONAL BANKING	
396	08	084115	INFINITY LIMITED	INTERNATIONAL BANKING	
397	08	084120	ALAIN FRANCOIS MARIUS GIRERD	INTERNATIONAL BANKING	
398	08	084122	TRENDA INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
399	08	084126	FIRST GATEWAY INC	INTERNATIONAL BANKING	
400	08	084127	INVICTUS SOLUTIONS LTD	INTERNATIONAL BANKING	
401	08	084128	MULDRON LTD	INTERNATIONAL BANKING	
402	08	084129	BLACK ANGEL CO.	INTERNATIONAL BANKING	
403	08	084130	S ENERGY GROUP LTD	INTERNATIONAL BANKING	
404	08	084137	TRAGADON SOLUTIONS LTD	INTERNATIONAL BANKING	
405	08	084138	J.K. LEGAL CONSULTANTS LIMITED	INTERNATIONAL BANKING	
406	08	084139	JAROSLAW KRUK	INTERNATIONAL BANKING	
407	08	084140	VLACHER CORPORATION	INTERNATIONAL BANKING	
408	08	084142	ROKSTER BUSINESS INC.	INTERNATIONAL BANKING	
409	08	084146	BRIGHTLIGHT CONSULTANTS LIMITED	INTERNATIONAL BANKING	
410	08	084154	SVETLANA GOLUB	INTERNATIONAL BANKING	
411	08	084155	NATALIA GOLUB	INTERNATIONAL BANKING	
412	08	084156	TRADE MASTERS CORPORATION LTD	INTERNATIONAL BANKING	

413	08	084157	CLEMENTINA SPRELA	INTERNATIONAL BANKING	
414	08	084170	COWILL SERVICES S.A	INTERNATIONAL BANKING	
415	08	084172	COMPLEX CONSULTING LTD	INTERNATIONAL BANKING	
416	08	084174	CHRISTOPHER BOWLER	INTERNATIONAL BANKING	
417	08	084186	AIRWAYS ESTATES LIMITED	INTERNATIONAL BANKING	
418	08	084188	SUBSEA ENGINEERING LTD	INTERNATIONAL BANKING	
419	08	084191	WORLDWIDE CLOUD SOLUTIONS LTD	INTERNATIONAL BANKING	
420	08	084192	PARADIEM COMMERCE LTD	INTERNATIONAL BANKING	
421	08	084194	NNS CONSULTING LIMITED	INTERNATIONAL BANKING	
422	08	084196	HOYLAND INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
423	08	084197	EASTBOURNE INTERNATIONAL LTD	INTERNATIONAL BANKING	
424	08	084201	SUMACH INC	INTERNATIONAL BANKING	
425	08	084203	S AND B 11 LIMITED	INTERNATIONAL BANKING	
426	08	084207	SHAKTI INTERNATIONAL LLC	INTERNATIONAL BANKING	
427	08	084222	ALPHA IBC LIMITED	INTERNATIONAL BANKING	
428	08	084226	LEGISCON LIMITED	INTERNATIONAL BANKING	
429	08	084232	FREKOU MANAGEMENT FZE	INTERNATIONAL BANKING	
430	08	084235	BURMIT TRADING LIMITED	INTERNATIONAL BANKING	
431	08	084237	BLUE VIZIER LIMITED	INTERNATIONAL BANKING	
432	08	084238	PRO FIN INTERNATIONAL FINANCE LTD	INTERNATIONAL BANKING	
433	08	084239	PTC COMPANY MANAGEMENT LTD	INTERNATIONAL BANKING	
434	08	084244	SEVENTH SPORTS CONSULTING LTD	INTERNATIONAL BANKING	
435	08	084245	GALAXY MEDIA ADVERTISING CORPORATION	INTERNATIONAL BANKING	
436	08	084248	STEPHEN BANJOH	INTERNATIONAL BANKING	
437	08	084251	VIENINA HOLDING LIMITED	INTERNATIONAL BANKING	

438	08	084253	ALGOTRONIX INC	INTERNATIONAL BANKING	
439	08	084255	STITIALO INVESTMENTS S.A.	INTERNATIONAL BANKING	
440	08	084256	WOLERIMO HOLDINGS INC	INTERNATIONAL BANKING	
441	08	084257	AESTIBA HOLDINGS INC.	INTERNATIONAL BANKING	
442	08	084259	ALASSA LIMITED	INTERNATIONAL BANKING	
443	08	084260	CLYDE CONSULTANTS S.A.	INTERNATIONAL BANKING	
444	08	084261	SPYRIDON TRIPLIS	INTERNATIONAL BANKING	
445	08	084263	RALF DIETER MONTAG GIRMES	INTERNATIONAL BANKING	
446	08	084264	ROUNDCUBE INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
447	08	084265	LORENZ INTERNATIONAL LTD	INTERNATIONAL BANKING	
448	08	084281	HELVETICA JUS PRIVATUM S.A.	INTERNATIONAL BANKING	
449	08	084282	L AND L CONSULTANTS S.A.	INTERNATIONAL BANKING	
450	08	084283	IRINA LAVROVA	INTERNATIONAL BANKING	
451	08	084284	SERGEY LEYTMAN	INTERNATIONAL BANKING	
452	08	084285	IRINA LEYTMAN	INTERNATIONAL BANKING	
453	08	084288	BERLICO LIMITED	INTERNATIONAL BANKING	
454	08	084289	JOLIMONT LIMITED	INTERNATIONAL BANKING	
455	08	084290	VITAMARE CONSULTING LTD	INTERNATIONAL BANKING	
456	08	084292	LINWOOD TRADING LIMITED	INTERNATIONAL BANKING	
457	08	084294	LUMBRU LIMITED	INTERNATIONAL BANKING	
458	08	084298	FIELDMASTER ENTERPRISES LTD	INTERNATIONAL BANKING	
459	08	084308	AIM RECRUITMENT (GIBRALTAR) LIMITED	INTERNATIONAL BANKING	
460	08	084318	IDEAL FOOD INGREDIENTS LIMITED	INTERNATIONAL BANKING	
461	08	084323	MARITIME OPERATIONS LIMITED	INTERNATIONAL BANKING	
462	08	084338	ENVIRONMENT INTL. RESOURCES LTD	INTERNATIONAL BANKING	

463	08	084385	ICRANE LLC	INTERNATIONAL BANKING	
464	08	084429	JJT GLOBAL INTERNATIONAL FOUNDATION	INTERNATIONAL BANKING	
465	08	084434	LOGISTIC EQUIPMENT LTD	INTERNATIONAL BANKING	
466	08	084444	TRANSEURO WORLWIDE HOLDINGS LTD	INTERNATIONAL BANKING	
467	08	084450	BASIL HUGHES CORPORATION LIMITED	INTERNATIONAL BANKING	
468	08	084503	MMO GLOBAL SEISMIC LIMITED	INTERNATIONAL BANKING	
469	08	084505	REGENCY INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
470	08	084506	RICHMOND CORPORATION LIMITED	INTERNATIONAL BANKING	
471	08	084512	ANDERTON CONSULTANTS LIMITED	INTERNATIONAL BANKING	
472	08	084530	MAXBURY FOUNDATION	INTERNATIONAL BANKING	
473	08	084536	TAYLOR HALL HOLDINGS LIMITED	INTERNATIONAL BANKING	
474	08	084575	BROOKESTONE LIMITED	INTERNATIONAL BANKING	
475	08	084580	DEEP SEA GLOBAL SOLUTIONS LTD	INTERNATIONAL BANKING	
476	08	084589	PREPAY LIMITED	INTERNATIONAL BANKING	
477	08	084601	WENTWORTH CONSULTANTS LIMITED	INTERNATIONAL BANKING	
478	08	084603	WOLVERINE ENTERPRISES LIMITED	INTERNATIONAL BANKING	
479	08	084617	END POINT CONSULTING LIMITED	INTERNATIONAL BANKING	
480	08	084622	NEWBOUND INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
481	08	084631	WAYPOST INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
482	08	084642	ROV SUBSEA CONSULTING LIMITED	INTERNATIONAL BANKING	
483	08	084653	PHOENIX PROPERTY VENTURES LIMITED	INTERNATIONAL BANKING	
484	08	084654	HARBOUR INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
485	08	084689	AIRPORT MANAGEMENT COMPANY LTD	INTERNATIONAL BANKING	
486	08	084701	MASTER MANAGEMENT LIMITED	INTERNATIONAL BANKING	
487	08	084702	EDMISTON HOLDING INC	INTERNATIONAL BANKING	

488	08	084703	AFICO GROUP LTD.	INTERNATIONAL BANKING	
489	08	084715	AVALON IMPEX S.A.	INTERNATIONAL BANKING	
490	08	084716	DEEATRON LTD	INTERNATIONAL BANKING	
491	08	084718	UNIVERSAL MARKET HOLDINGS LIMITED	INTERNATIONAL BANKING	
492	08	084724	SHINYFIELDS LIMITED	INTERNATIONAL BANKING	
493	08	084727	AVELON FINANCE LIMITED	INTERNATIONAL BANKING	
494	08	084736	GLOBAL MARITIME RECRUITME. SOL.LTD	INTERNATIONAL BANKING	
495	08	084740	SOUTH AMERICAN AIRCRAFT LEASING S.A	INTERNATIONAL BANKING	
496	08	084741	QUEST ADVISORY RESTRUCTURING LTD	INTERNATIONAL BANKING	
497	08	084745	S.C. AUDIT LIMITED	INTERNATIONAL BANKING	
498	08	084746	RELINDA LTD	INTERNATIONAL BANKING	
499	08	084748	ADAIROPRT MEDIA LTD	INTERNATIONAL BANKING	
500	08	084755	WARGAMING PUBLIC COMPANY LIMITED	INTERNATIONAL BANKING	
501	08	084775	LAGON HOLDINGS LIMITED	INTERNATIONAL BANKING	
502	08	084777	OHEKA SERVICES INC	INTERNATIONAL BANKING	
503	08	084785	ACBELL FINANCE AND LEASING LIMITED	INTERNATIONAL BANKING	
504	08	084788	ELCAR INVESTMENTS LIMITED	INTERNATIONAL BANKING	
505	08	084789	IPTP HOLDING PLC	INTERNATIONAL BANKING	
506	08	084792	HMC LP	INTERNATIONAL BANKING	
507	08	084801	UUARP TRADE HOUSE LTD	INTERNATIONAL BANKING	
508	08	084802	LEX COMMODITIES CORPORATION	INTERNATIONAL BANKING	
509	08	084807	PINE CREEK ESTATE LTD	INTERNATIONAL BANKING	
510	08	084809	STAGE MASTER LIMITED	INTERNATIONAL BANKING	
511	08	084811	ORIENTAL PHARMACEUTICAL GROUP LTD	INTERNATIONAL BANKING	
512	08	084816	EKATERINA DEMOSTHENOUS	INTERNATIONAL BANKING	

513	08	084820	OMEGA GROUP LTD	INTERNATIONAL BANKING	
514	08	084824	TATIANA REGAN	INTERNATIONAL BANKING	
515	08	084827	AZURE ACCOUNTING SERVICES LTD	INTERNATIONAL BANKING	
516	08	084832	GLOBAL VILLAGE GROUP LTD	INTERNATIONAL BANKING	
517	08	084834	SCHULTZ FREIGHT FORWARDERS AG	INTERNATIONAL BANKING	
518	08	084836	ECONECO INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
519	08	084840	GLIDER CONSULTING LTD	INTERNATIONAL BANKING	
520	08	084841	PROTTECO TRUST COMPANY LIMITED	INTERNATIONAL BANKING	
521	08	084855	ALLIANCE VISTA ASSETS LIMITED	INTERNATIONAL BANKING	
522	08	084856	NAVATON MANAGEMENT LTD	INTERNATIONAL BANKING	
523	08	084868	HACIENDA INVESTMENTS LTD	INTERNATIONAL BANKING	
524	08	084870	DMITRY KAMENSHCHIK	INTERNATIONAL BANKING	
525	08	084871	ALAMO LIMITED	INTERNATIONAL BANKING	
526	08	084881	POWER PLANT CIVIL CONSULTING LTD	INTERNATIONAL BANKING	
527	08	084884	NAIRY MERHEJE	INTERNATIONAL BANKING	
528	08	084885	AP KYPROS SATELLITES LTD	INTERNATIONAL BANKING	
529	08	084890	EVEX TRADERS LTD	INTERNATIONAL BANKING	
530	08	084894	HERMINA LIMITED	INTERNATIONAL BANKING	
531	08	084895	HIGHMARK FINANCIAL SOLUTIONS LTD	INTERNATIONAL BANKING	
532	08	084896	LAMONT CONSULTANTS LIMITED	INTERNATIONAL BANKING	
533	08	084897	LEPTON ASSOCIATES CORP.	INTERNATIONAL BANKING	
534	08	084901	QUANTICO LIMITED	INTERNATIONAL BANKING	
535	08	084904	SCOTCHBROOK RESOURCES MANA. LTD	INTERNATIONAL BANKING	
536	08	084905	SERDALE OVERSEAS LIMITED	INTERNATIONAL BANKING	
537	08	084909	CMI CONSULTANTS LIMITED	INTERNATIONAL BANKING	

538	08	084912	AZURE INTERNATIONAL SERVICES LTD	INTERNATIONAL BANKING	
539	08	084916	VISIONSERVE LTD	INTERNATIONAL BANKING	
540	08	084917	GRANUSH MANUKYAN	INTERNATIONAL BANKING	
541	08	084921	ALSMARK TRADING LIMITED	INTERNATIONAL BANKING	
542	08	084922	YIANGOS HADJIYANNIS	INTERNATIONAL BANKING	
543	08	084927	QUINTOR LTD	INTERNATIONAL BANKING	
544	08	084932	C.P CHRISTODOULOU AND CO LTD	INTERNATIONAL BANKING	
545	08	084933	UFG WM HOLDINGS LTD	INTERNATIONAL BANKING	
546	08	084934	UFG WM LEGAL SERVICES LTD	INTERNATIONAL BANKING	
547	08	084936	SERGUEY VOLODIN	INTERNATIONAL BANKING	
548	08	084938	VLADIMIR NENKIN AND T. SUKHAREVA	INTERNATIONAL BANKING	
549	08	084940	DATACORP INVESTMENTS LTD	INTERNATIONAL BANKING	
550	08	084941	BONALIA HOLDINGS LTD	INTERNATIONAL BANKING	
551	08	084942	ISIS NOMINEES LIMITED	INTERNATIONAL BANKING	
552	08	084943	SEQUIT ENTERPRISES LIMITED	INTERNATIONAL BANKING	
553	08	084953	IPEC INTER PRESSURE EQUIPMENT CONS LLC	INTERNATIONAL BANKING	
554	08	084954	NY LUCKY GREEN LTD	INTERNATIONAL BANKING	
555	08	084955	MAURICE ALFRED LOVE	INTERNATIONAL BANKING	
556	08	084958	MOBILITY ENTERPRISES LTD	INTERNATIONAL BANKING	
557	08	084974	D.G. MEDIALINK LIMITED	INTERNATIONAL BANKING	
558	08	084975	SOPRANO GLOBAL S.A.	INTERNATIONAL BANKING	
559	08	084976	ANDASMAL HOLDING LTD	INTERNATIONAL BANKING	
560	08	084988	DAYTON VENTURES LIMITED	INTERNATIONAL BANKING	
561	08	084993	BLUE CRANE GROUP LIMITED	INTERNATIONAL BANKING	
562	08	084995	PUNAISE INVESTMENTS LTD	INTERNATIONAL BANKING	

563	08	084996	OZERIA LIMITED	INTERNATIONAL BANKING	
564	08	084997	VMT SERVICE LTD	INTERNATIONAL BANKING	
565	08	085000	MARILENA CHRISTOFI	INTERNATIONAL BANKING	
566	08	085002	BELFX LIMITED	INTERNATIONAL BANKING	
567	08	085004	GLOBAL CONSULTANCY SERVICES INC.	INTERNATIONAL BANKING	
568	08	085018	TRENION ESTATES LIMITED	INTERNATIONAL BANKING	
569	08	085019	DENTALAB LLC	INTERNATIONAL BANKING	
570	08	085021	EU TECHNOLOGY CORP LTD	INTERNATIONAL BANKING	
571	08	085024	MARE NOSTRUM S.A.	INTERNATIONAL BANKING	
572	08	085036	IT TECHNOLOGY GROUP INC	INTERNATIONAL BANKING	
573	08	085037	EMERALD INTERNATIONAL SERVICES LTD	INTERNATIONAL BANKING	
574	08	085047	DELTOID SERVICES LIMITED	INTERNATIONAL BANKING	
575	08	085051	PHOENIX AVIATION SERVICES LIMITED	INTERNATIONAL BANKING	
576	08	085053	KONSTANTINO MITROPULOS MATHIOPULOS	INTERNATIONAL BANKING	
577	08	085054	JEAN JONATHAN FLORENTIN	INTERNATIONAL BANKING	
578	08	085055	APPLEBEE CONSULTING LTD	INTERNATIONAL BANKING	
579	08	085057	SOTERIS PITTAS AND CO LLC	INTERNATIONAL BANKING	
580	08	085060	ROQ CORPORATION	INTERNATIONAL BANKING	
581	08	085065	KLMS ENGINEERING AND SERVICES LTD	INTERNATIONAL BANKING	
582	08	085070	CORNUBRIAN CONSULTING LTD	INTERNATIONAL BANKING	
583	08	085071	JOEL MELETIOU	INTERNATIONAL BANKING	
584	08	085077	ANTONIS ANTONIOU	INTERNATIONAL BANKING	
585	08	085078	TETYANA MATVYEVENKO	INTERNATIONAL BANKING	
586	08	085080	LOCKHART PARTNERS LTD	INTERNATIONAL BANKING	
587	08	085082	AZURE CONSULTANTS JLT	INTERNATIONAL BANKING	

588	08	085086	RAINBOW INT DEVELOP LIMITED	INTERNATIONAL BANKING	
589	08	085089	ADILYA MEDVEDEVA	INTERNATIONAL BANKING	
590	08	085096	PHENIX TRADING LTD	INTERNATIONAL BANKING	
591	08	085106	DIMITRIOS MICHALOPOULOS	INTERNATIONAL BANKING	
592	08	085119	INSAAT INVESTMENTS LIMITED	INTERNATIONAL BANKING	
593	08	085133	BEN MOHAMED BENSALD KHEIRA	INTERNATIONAL BANKING	
594	08	085136	MAGLOO LIMITED	INTERNATIONAL BANKING	
595	08	085140	VASILIKI KOUNTOURA	INTERNATIONAL BANKING	
596	08	085142	NORDWAY LLC	INTERNATIONAL BANKING	
597	08	085145	MAYA AYACHE	INTERNATIONAL BANKING	
598	08	085148	CHARALAMBOS CHRISTOU	INTERNATIONAL BANKING	
599	08	085154	GLASSELO LIMITED	INTERNATIONAL BANKING	
600	08	085160	CONCLUKIA LTD	INTERNATIONAL BANKING	
601	08	085162	PHIPSON ASSOCIATES LTD	INTERNATIONAL BANKING	
602	08	085169	MODA ESTILO LIMITED	INTERNATIONAL BANKING	
603	08	085172	MODA RETRATO LIMITED	INTERNATIONAL BANKING	
604	08	085173	MODA ENCANTO LIMITED	INTERNATIONAL BANKING	
605	08	085174	MODA JOVEN LIMITED	INTERNATIONAL BANKING	
606	08	085175	SAYWEAR LIMITED	INTERNATIONAL BANKING	
607	08	085182	BLUE C. SAFEGUARD LTD	INTERNATIONAL BANKING	
608	08	085187	AGG IMPEX LTD	INTERNATIONAL BANKING	
609	08	085188	ORE ESTIMATE LTD	INTERNATIONAL BANKING	
610	08	085190	VILLA OVERSEAS LTD	INTERNATIONAL BANKING	
611	08	085192	GEORGIOS LYSIOTIS	INTERNATIONAL BANKING	
612	08	085195	Y.KLITOU AND K.CONSTANTINOULD LTD	INTERNATIONAL BANKING	

613	08	085197	G.X. SATELLITE COMMUNICATION MA.LTD	INTERNATIONAL BANKING	
614	08	085198	THEOD.AND/OR AIKATERINI S.PILACOURI	INTERNATIONAL BANKING	
615	08	085201	NIKOLAOS VOULIERIS	INTERNATIONAL BANKING	
616	08	085203	CHRISTOS BALTOUMAS	INTERNATIONAL BANKING	
617	08	085204	ALEXIS IORDANIDES	INTERNATIONAL BANKING	
618	08	085207	JK EUROTECH ENGINEERING LIMITED	INTERNATIONAL BANKING	
619	08	085209	ATLANTA CONSULTANCY LTD	INTERNATIONAL BANKING	
620	08	085211	HOLDEN LLC	INTERNATIONAL BANKING	
621	08	085217	SAFEUS HOLDINGS LIMITED	INTERNATIONAL BANKING	
622	08	085221	FARIDA FZE	INTERNATIONAL BANKING	
623	08	085222	HIEBLA INVESTMENT LTD	INTERNATIONAL BANKING	
624	08	085225	VEDREQ LIMITED	INTERNATIONAL BANKING	
625	08	085232	RAPHAEL BATTMANN	INTERNATIONAL BANKING	
626	08	085234	SOLICAS LIMITED	INTERNATIONAL BANKING	
627	08	085235	SERZHIK R. AND G. RADZHIBAEVA	INTERNATIONAL BANKING	
628	08	085236	FARID GALIAVOV	INTERNATIONAL BANKING	
629	08	085237	PELCO TRADE CORP.	INTERNATIONAL BANKING	
630	08	085246	NEC INTERNATIONAL GROUP INC	INTERNATIONAL BANKING	
631	08	085256	ISTHMIAN LIMITED	INTERNATIONAL BANKING	
632	08	085268	NERIS GROUP LTD	INTERNATIONAL BANKING	
633	08	085269	EVGENII KORDENKOV AND L SOLOMKO	INTERNATIONAL BANKING	
634	08	085272	CRESCENTIA CAPITAL INTERNA. INC	INTERNATIONAL BANKING	
635	08	085275	WEILAND OVERSEAS CORP.	INTERNATIONAL BANKING	
636	08	085276	BLACK STONE CORPORATE LTD	INTERNATIONAL BANKING	
637	08	085277	HS INTERNATIONAL LTD	INTERNATIONAL BANKING	

638	08	085278	BESTANA LIMITED	INTERNATIONAL BANKING	
639	08	085283	ADENIRAN ERIC LIPEDE	INTERNATIONAL BANKING	
640	08	085284	N. PAPATHEOCHAROUS AND CO LLC	INTERNATIONAL BANKING	
641	08	085293	EESH AGGARWAL	INTERNATIONAL BANKING	
642	08	085295	ELLENTON ENTERPRISES LIMITED	INTERNATIONAL BANKING	
643	08	085310	AGENTICO HOLDING LIMITED	INTERNATIONAL BANKING	
644	08	085312	WAIPRED FINANCIAL CORP.	INTERNATIONAL BANKING	
645	08	085313	LEONTIOS POGIATZIS	INTERNATIONAL BANKING	
646	08	085316	GOSPELLA INVESTMENTS LTD	INTERNATIONAL BANKING	
647	08	085335	DOMODEDOVO DEVELOPMENT LIMITED	INTERNATIONAL BANKING	
648	08	085348	THEYDON INTERNATIONAL CORP.	INTERNATIONAL BANKING	
649	08	085352	MIDWAY INTERNATIONAL CORPORATION	INTERNATIONAL BANKING	
650	08	085358	WEDEN UNIVERSAL LIMITED	INTERNATIONAL BANKING	
651	08	085365	S.A. SPEECH ANALYTICS SYSTEMS LTD	INTERNATIONAL BANKING	
652	08	085366	MICHAEL JOHN O'HARA	INTERNATIONAL BANKING	
653	08	085385	INNOVA HOLDINGS LTD	INTERNATIONAL BANKING	
654	08	085392	ADAMOS KARAGIANNIS	INTERNATIONAL BANKING	
655	08	085393	ALLA KOLYSHKINA	INTERNATIONAL BANKING	
656	08	085396	TECHNOLOGY ASSETS LLC	INTERNATIONAL BANKING	
657	08	085397	VERDI GROUP LIMITED	INTERNATIONAL BANKING	
658	08	085401	ALEXEY ISAEV	INTERNATIONAL BANKING	
659	08	085402	F.R ENGINEERING CONSULTANTS LIMITED	INTERNATIONAL BANKING	
660	08	085403	VERONIKA SERGEEVA	INTERNATIONAL BANKING	
661	08	085404	VERA SKOROKHODOVA	INTERNATIONAL BANKING	
662	08	085408	MOON GROUP INC.	INTERNATIONAL BANKING	

663	08	085412	ONESTOPMEDIA SERVICES LIMITED	INTERNATIONAL BANKING	
664	08	085415	SUBONE SERVICES LTD	INTERNATIONAL BANKING	
665	08	085416	NEHEMIAH SERVICES LTD	INTERNATIONAL BANKING	
666	08	085418	BREWERTON PROPERTIES LTD	INTERNATIONAL BANKING	
667	08	085425	OMEGA FINANCIAL SERVICES LTD	INTERNATIONAL BANKING	
668	08	085428	SILVERLINE SOLUTIONS LTD	INTERNATIONAL BANKING	
669	08	085432	A1 SHIPPING ENTERPRISES INC	INTERNATIONAL BANKING	
670	08	085433	WHOTRADES LTD	INTERNATIONAL BANKING	
671	08	085455	RETRANS CORPORATION	INTERNATIONAL BANKING	
672	08	085467	GEORGE FLORIDES	INTERNATIONAL BANKING	
673	08	085469	MATERIALS INTEGRITY LLC	INTERNATIONAL BANKING	
674	08	085478	ATRAZON LIMITED	INTERNATIONAL BANKING	
675	08	085479	ALDORANTE LIMITED	INTERNATIONAL BANKING	
676	08	085480	LIGATROS INVESTMENT LIMITED	INTERNATIONAL BANKING	
677	08	085483	GRIGORIOS KRASSAS	INTERNATIONAL BANKING	
678	08	085484	TRILAN CORPORATION LTD	INTERNATIONAL BANKING	
679	08	085485	JELSOMINO FINANCE LIMITED	INTERNATIONAL BANKING	
680	08	085486	LIWAYA BETTEN	INTERNATIONAL BANKING	
681	08	085487	CHRISTOPHE CLAUDE JOEL GOUIN	INTERNATIONAL BANKING	
682	08	085488	1010 CLOUD LTD	INTERNATIONAL BANKING	
683	08	085489	LOUSSAR TRADING LIMITED	INTERNATIONAL BANKING	
684	08	085490	TRIAPOS LIMITED	INTERNATIONAL BANKING	
685	08	085491	ANODE LIMITED	INTERNATIONAL BANKING	
686	08	085499	POWELATO INVESTMENTS LIMITED	INTERNATIONAL BANKING	
687	08	085500	JOVANNA LAKKOTRYPI	INTERNATIONAL BANKING	

688	08	085501	ECIA LTD	INTERNATIONAL BANKING	
689	08	085520	FORTUNA LOGISTICS LIMITED	INTERNATIONAL BANKING	
690	08	085525	ALEXEI MASMANOV	INTERNATIONAL BANKING	
691	08	085527	GOO LIMITED	INTERNATIONAL BANKING	
692	08	085528	LET'S PLAY LIMITED	INTERNATIONAL BANKING	
693	08	085529	CREATIVE MEDIA CONSULTANTS LTD	INTERNATIONAL BANKING	
694	08	085530	DANIEL SEOANE BARBOSA	INTERNATIONAL BANKING	
695	08	085534	MARIOS KLITOU	INTERNATIONAL BANKING	
696	08	085535	COSTAKIS CONSTANTINOU	INTERNATIONAL BANKING	
697	08	085539	CHRISTOPHIS VASSOU KOUFARIS	INTERNATIONAL BANKING	
698	08	085540	ANGELOS AND SOTIRIA KAPATOU	INTERNATIONAL BANKING	
699	08	085542	EVANGELOS AND CHRISTIANA H SPYROU	INTERNATIONAL BANKING	
700	08	085544	SQUARE DESIGN LIMITED	INTERNATIONAL BANKING	
701	08	085548	4 LOGIC LTD	INTERNATIONAL BANKING	
702	08	085549	SUPER GIFTS AND ACCESSORIES LTD	INTERNATIONAL BANKING	
703	08	085551	IVYLANE ESTATES LIMITED	INTERNATIONAL BANKING	
704	08	085553	BONEGI LTD	INTERNATIONAL BANKING	
705	08	085554	BORNICHE LTD	INTERNATIONAL BANKING	
706	08	085556	ROVER RESOURCE HOLDING LTD	INTERNATIONAL BANKING	
707	08	085557	FOOD RAM TRADING LTD	INTERNATIONAL BANKING	
708	08	085558	ANDREAS AND ANDRIANA CONSTANTINIDOU	INTERNATIONAL BANKING	
709	08	085560	SOTIROULLA CHATZIGIANNI	INTERNATIONAL BANKING	
710	08	085568	THOMAS STEPHEN CONNELLY	INTERNATIONAL BANKING	
711	08	085569	MODERN INVESTMENTS LTD	INTERNATIONAL BANKING	
712	08	085578	VENTURE CAPITAL MANAGEMENT LTD	INTERNATIONAL BANKING	

713	08	085583	MOONSTONE HOLDINGS LIMITED	INTERNATIONAL BANKING	
714	08	085584	GONFIELD HOLDINGS LIMITED	INTERNATIONAL BANKING	
715	08	085590	SLIM GROUP LIMITED	INTERNATIONAL BANKING	
716	08	085599	ADORA MARITIME CORPORATION	INTERNATIONAL BANKING	
717	08	085611	ANDREAS FRANDJIAS	INTERNATIONAL BANKING	
718	08	085615	GOLDEN LINK BUSINESS LIMITED	INTERNATIONAL BANKING	
719	08	085616	COVEMET HOLDINGS LTD	INTERNATIONAL BANKING	
720	08	085617	CONALL LLP	INTERNATIONAL BANKING	
721	08	085621	MARK SYNNOTT	INTERNATIONAL BANKING	
722	08	085622	GLOBAL ADVANCE HOLDING LTD	INTERNATIONAL BANKING	
723	08	085624	BENICIO INVEST AND FINANCE INC	INTERNATIONAL BANKING	
724	08	085626	EFSTRATIOS APERGIS	INTERNATIONAL BANKING	
725	08	085637	CENTROCOM LIMITED	INTERNATIONAL BANKING	
726	08	085641	LOGISPIN LIMITED	INTERNATIONAL BANKING	
727	08	085642	DANIEL ALEXANDRE MARQUES SILVA	INTERNATIONAL BANKING	
728	08	085644	CAS CREW AVIATION SERVICES LTD	INTERNATIONAL BANKING	
729	08	085645	AC AVIATION CONSULTANTS LTD	INTERNATIONAL BANKING	
730	08	085646	CAM AVIATION SERVICES LLP	INTERNATIONAL BANKING	
731	08	085648	ANDRAS ADAM	INTERNATIONAL BANKING	
732	08	085650	ACEIS CAPITAL LIMITED	INTERNATIONAL BANKING	
733	08	085651	EASTEND LIMITED	INTERNATIONAL BANKING	
734	08	085652	PONTINIA GESTURES LIMITED	INTERNATIONAL BANKING	
735	08	085675	DALEKS INVESTMENTS CORP	INTERNATIONAL BANKING	
736	08	085680	KYLEMORE HOLDINGS LTD	INTERNATIONAL BANKING	
737	08	085683	STEPHEN M.R. ABLETHAUSER	INTERNATIONAL BANKING	

738	08	085685	LIZOUR INVESTMENTS LIMITED	INTERNATIONAL BANKING	
739	08	085686	NARROW LINE INC	INTERNATIONAL BANKING	
740	08	085688	DELFIUS CONSULTANTS LIMITED	INTERNATIONAL BANKING	
741	08	085694	GRAYCARE TRADING LTD	INTERNATIONAL BANKING	
742	08	085695	MULTI METAL INVESTMENT CORP	INTERNATIONAL BANKING	
743	08	085696	B B L S ENERGY LTD	INTERNATIONAL BANKING	
744	08	085701	ALLY SKY ENTERPRISES LTD	INTERNATIONAL BANKING	
745	08	085703	SAT COM TRADING LTD	INTERNATIONAL BANKING	
746	08	085704	COLLINS INVESTMENTS LTD	INTERNATIONAL BANKING	
747	08	085712	FAIRLINE MARINE S.A	INTERNATIONAL BANKING	
748	08	085726	KINGSTON CAPITAL HOLDINGS LTD	INTERNATIONAL BANKING	
749	08	085730	SEREN INTERNATIONAL COMPANY	INTERNATIONAL BANKING	
750	08	085731	CITY CONSULTANTS LTD	INTERNATIONAL BANKING	
751	08	085733	WOODGATE INT LTD	INTERNATIONAL BANKING	
752	08	085735	ACCUMENTUM ENERGY LTD	INTERNATIONAL BANKING	
753	08	085740	SORTENIA VENTURES LIMITED	INTERNATIONAL BANKING	
754	08	085743	ANDREAS ASSIOTIS	INTERNATIONAL BANKING	
755	08	085747	ITERIAN ENTERPRISE SERVICES LTD	INTERNATIONAL BANKING	
756	08	085748	MOHAMAD SADEK	INTERNATIONAL BANKING	
757	08	085757	AVS LTD	INTERNATIONAL BANKING	
758	08	085758	MAHY SERVICES LIMITED	INTERNATIONAL BANKING	
759	08	085760	EVANGELOS CHATZIGEORGIOU	INTERNATIONAL BANKING	
760	08	085765	FRANCIS AND PETER CAMILLERI	INTERNATIONAL BANKING	
761	08	085773	A AND LILIA BOYADJIEVA VOYATZIS	INTERNATIONAL BANKING	
762	08	085775	AAKAAR HOLDINGS LTD	INTERNATIONAL BANKING	

763	08	085776	UENE HOLDINGS LIMITED	INTERNATIONAL BANKING	
764	08	085778	LYSIOTIS THEODOROS AND HARRIS L.	INTERNATIONAL BANKING	
765	08	085785	SILK CONTINENTAL LP	INTERNATIONAL BANKING	
766	08	085786	AIROLA LIMITED	INTERNATIONAL BANKING	
767	08	085787	MIRAGE EUROPEAN INVESTMENT LTD	INTERNATIONAL BANKING	
768	08	085788	JOAO PEDRO BARATA DA EIRA	INTERNATIONAL BANKING	
769	08	085794	IOANNIS COSTAS KLEOVOULOU	INTERNATIONAL BANKING	
770	08	085811	P.E.P. CONSULTING LTD	INTERNATIONAL BANKING	
771	08	085815	TALOCHE HOLDINGS LTD	INTERNATIONAL BANKING	
772	08	085816	GLOBAL OPPORTUNITIES LIMITED	INTERNATIONAL BANKING	
773	08	085817	GLOBAL SOFT LIMITED	INTERNATIONAL BANKING	
774	08	085818	ITDR SERVICES LTD	INTERNATIONAL BANKING	
775	08	085828	EVERGREEN FARMING AND FORESTRY LTD	INTERNATIONAL BANKING	
776	08	085831	INFORMATION SERVICES UNITED LIMITED	INTERNATIONAL BANKING	
777	08	085832	SEABREEZE TRADE LTD	INTERNATIONAL BANKING	
778	08	085833	IOANNIS KITROMILIDES	INTERNATIONAL BANKING	
779	08	085834	LAFLEY ADVISORS LTD	INTERNATIONAL BANKING	
780	08	085844	MIDWAY LTD	INTERNATIONAL BANKING	
781	08	085846	DELROY LIMITED	INTERNATIONAL BANKING	
782	08	085849	UNIWERSUM MAGNET LTD	INTERNATIONAL BANKING	
783	08	085850	P.WALES AND T.HALL	INTERNATIONAL BANKING	
784	08	085853	ALPARI INVESTMENTS LTD	INTERNATIONAL BANKING	
785	08	085862	PETER ANDREW FLYNN	INTERNATIONAL BANKING	
786	08	085863	HOYT INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
787	08	085865	MAPLEWOOD INTERNATIONAL LIMITED	INTERNATIONAL BANKING	

788	08	085881	NICHOLAS AND MARIA LIASSOU	INTERNATIONAL BANKING	
789	08	085884	SERGHIOS SAVVIDES	INTERNATIONAL BANKING	
790	08	085889	LAKEMAX GROUP LIMITED	INTERNATIONAL BANKING	
791	08	085890	VERMONT SOLUTIONS LTD	INTERNATIONAL BANKING	
792	08	085891	VALERY TUNIYANTS AND T KARPINSKA	INTERNATIONAL BANKING	
793	08	085892	POPULAR CONSULTANTS LTD	INTERNATIONAL BANKING	
794	08	085894	CANU VENTURES S.A.	INTERNATIONAL BANKING	
795	08	085895	GLOLEX LOGISTIC LIMITED	INTERNATIONAL BANKING	
796	08	085898	APARKS SERVICES LIMITED	INTERNATIONAL BANKING	
797	08	085900	B2B WEB SOLUTIONS LTD	INTERNATIONAL BANKING	
798	08	085901	ATAT INVEST SA	INTERNATIONAL BANKING	
799	08	085903	CRYSTAL DALE SERVICES LTD	INTERNATIONAL BANKING	
800	08	085908	CARNEILLE HOLDINGS LTD	INTERNATIONAL BANKING	
801	08	085915	GALILEO CONSULTING LTD	INTERNATIONAL BANKING	
802	08	085916	GOLDEN CONSULTING SERVICES LTD	INTERNATIONAL BANKING	
803	08	085918	WORTHIGRAND INC.	INTERNATIONAL BANKING	
804	08	085919	BIPRODIGY LIMITED	INTERNATIONAL BANKING	
805	08	085921	SA TRUFFLE GROVES LIMITED	INTERNATIONAL BANKING	
806	08	085925	STERLING AND CARTER LIMITED	INTERNATIONAL BANKING	
807	08	085927	NJL CONSULTANCY LIMITED	INTERNATIONAL BANKING	
808	08	085932	ALBACORA TRADING LIMITED	INTERNATIONAL BANKING	
809	08	085933	ALI BOUCHNIBA	INTERNATIONAL BANKING	
810	08	085934	FUTURE CAPITAL INC	INTERNATIONAL BANKING	
811	08	085935	BASTIER INVESTMENTS LTD	INTERNATIONAL BANKING	
812	08	085937	CHARALAMPOS CHORIANOPOULOS	INTERNATIONAL BANKING	

813	08	085939	PRORISK HOLDING LIMITED	INTERNATIONAL BANKING	
814	08	085947	WHITE SERVICES LIMITED	INTERNATIONAL BANKING	
815	08	085948	GREY ENTERPRISES LIMITED	INTERNATIONAL BANKING	
816	08	085950	YOLO INDUSTRIAL CONSULTING LTD	INTERNATIONAL BANKING	
817	08	085963	LAZARD FENKAM	INTERNATIONAL BANKING	
818	08	085971	JDW ENERGY SERVICES LTD	INTERNATIONAL BANKING	
819	08	085977	GRES LIMITED	INTERNATIONAL BANKING	
820	08	085978	INTEGRATED ENGINEERING SERVICES LTD	INTERNATIONAL BANKING	
821	08	085982	VANGUARD GLOBAL LTD	INTERNATIONAL BANKING	
822	08	085985	TRADEMARKS PROPERTY GROUP LLC	INTERNATIONAL BANKING	
823	08	085991	NEFTEGAZ CORPORATION LTD	INTERNATIONAL BANKING	
824	08	085992	LEVERT HOLDINGS LTD	INTERNATIONAL BANKING	
825	08	085997	INWOOD HOLDINGS LIMITED	INTERNATIONAL BANKING	
826	08	085998	SOZOS HOULIOTIS	INTERNATIONAL BANKING	
827	08	085999	V. KOUNTOURA AND/OR D. LAZAROU	INTERNATIONAL BANKING	
828	08	086000	D AND M MANAGEMENT LTD	INTERNATIONAL BANKING	
829	08	086006	MARK D. AND/OR HELEN THOMPSON	INTERNATIONAL BANKING	
830	08	086007	LOCII SOLUTIONS (INTERNATIONAL) LTD	INTERNATIONAL BANKING	
831	08	086008	LEVIATHAN INVESTMENTS INC	INTERNATIONAL BANKING	
832	08	086011	MARCO VACCA	INTERNATIONAL BANKING	
833	08	086012	ALAFINOS HOLDINGS LTD	INTERNATIONAL BANKING	
834	08	086013	LANAMOUNT TRADING LIMITED	INTERNATIONAL BANKING	
835	08	086014	EVINA SERVICES LIMITED	INTERNATIONAL BANKING	
836	08	086015	BELONA TRADING LIMITED	INTERNATIONAL BANKING	
837	08	086016	ZELTAN TRADING LIMITED	INTERNATIONAL BANKING	

838	08	086018	CIMA P DIEGO AND/OR M.I ZAMBRANO	INTERNATIONAL BANKING	
839	08	086019	BAOBAB ARTISANAL LTD	INTERNATIONAL BANKING	
840	08	086031	ML ACTION EUROPE LIMITED	INTERNATIONAL BANKING	
841	08	086032	NEW MPL LTD	INTERNATIONAL BANKING	
842	08	086038	EUROPA HOME AND OFFICE SUPPLIES LTD	INTERNATIONAL BANKING	
843	08	086041	VERITOR VENTURES LTD	INTERNATIONAL BANKING	
844	08	086047	PAVO LTD	INTERNATIONAL BANKING	
845	08	086053	HAYLECO RESEARCH AND CONSULTING LTD	INTERNATIONAL BANKING	
846	08	086062	ETHIKON LIMITED	INTERNATIONAL BANKING	
847	08	086070	AUDIO SEARCHERS LIMITED	INTERNATIONAL BANKING	
848	08	086072	AGROPLUS LIMITED	INTERNATIONAL BANKING	
849	08	086077	JONATHAN HENRY LAPHAM	INTERNATIONAL BANKING	
850	08	086078	MARK ANTHONY ISAAC QUIGLEY	INTERNATIONAL BANKING	
851	08	086082	M.Y BUNKERS LIMITED	INTERNATIONAL BANKING	
852	08	086084	RYAN MIFSUD	INTERNATIONAL BANKING	
853	08	086100	MED OD LIMITED	INTERNATIONAL BANKING	
854	08	086107	LARYSSA SMYELOVA VASILIOU	INTERNATIONAL BANKING	
855	08	086109	ALLY ENTERPRISES HOLDING LIMITED	INTERNATIONAL BANKING	
856	08	086120	P.C. NORDIC FINANCE LIMITED	INTERNATIONAL BANKING	
857	08	086136	LANVINEX LIMITED	INTERNATIONAL BANKING	
858	08	086159	NEYENIA LTD	INTERNATIONAL BANKING	
859	08	083570	ADRONA LIMITED	INTERNATIONAL BANKING	
860	08	084806	ANABEY HOLDINGS CORP.	INTERNATIONAL BANKING	
861	08	084899	PETALUMA VENTURES LIMITED	INTERNATIONAL BANKING	
862	08	084039	FIRECLOUD LTD	INTERNATIONAL BANKING	

863	08	085800	SPINEL ASSETS LTD	INTERNATIONAL BANKING	
864	08	083417	LEONARD FRANCIS LIMITED	INTERNATIONAL BANKING	
865	08	084590	EXCLUSIVE LEISURE LIMITED	INTERNATIONAL BANKING	
866	08	082194	BLACK BOX CONSULTING LLC	INTERNATIONAL BANKING	
867	08	085858	NICOLA GAGLIARDI	INTERNATIONAL BANKING	
868	08	083180	MOON 17 CORPORATION	INTERNATIONAL BANKING	
869	08	083779	INTERGEN CORPORATION	INTERNATIONAL BANKING	
870	08	085845	CD PHOENIX MEDIA CYPRUS HOLDING LTD	INTERNATIONAL BANKING	
871	08	086105	JET INVESTMENTS INC	INTERNATIONAL BANKING	
872	08	083089	MIRCEA SORIN OAIDA	INTERNATIONAL BANKING	
873	08	086021	INVESCO INTERNATIONAL CO.	INTERNATIONAL BANKING	
874	08	083006	REQUESTS UNLIMITED INC	INTERNATIONAL BANKING	
875	08	085152	BORIS PARSOUTIN	INTERNATIONAL BANKING	
876	08	083562	APOSTOLOS APOSTOLAKIS	INTERNATIONAL BANKING	
877	08	085713	UK CINEMA PRODUCTIONS LTD	INTERNATIONAL BANKING	
878	08	083533	FIF HOLDING LIMITED	INTERNATIONAL BANKING	
879	08	082581	SAM STONE TRADING LTD.	INTERNATIONAL BANKING	
880	08	085693	SIXWAYS HOLDINGS LTD	INTERNATIONAL BANKING	
881	08	084287	DOCKWAY CAPITAL LIMITED	INTERNATIONAL BANKING	
882	08	082588	MILTON LIMITED	INTERNATIONAL BANKING	
883	08	083357	SKYCOM INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
884	08	082545	SERGEY DOBRIN	INTERNATIONAL BANKING	
885	08	085851	MC MAGNET LIMITED	INTERNATIONAL BANKING	
886	08	083430	BLAZONRY INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
887	08	085941	PARAMOUNT LOGISTICS CORP.LTD	INTERNATIONAL BANKING	

888	08	084808	LENBURY MANAGEMENT LIMITED	INTERNATIONAL BANKING	
889	08	082650	GEDLIN LIMITED	INTERNATIONAL BANKING	
890	08	083517	FLEXCREDIT LLC	INTERNATIONAL BANKING	
891	08	083516	MAGNA TRADING LLC	INTERNATIONAL BANKING	
892	08	083518	ASOS INTERNATIONAL LLC	INTERNATIONAL BANKING	
893	08	083360	COBRA INTERNATIONAL INCORPORATED	INTERNATIONAL BANKING	
894	08	085897	GERD AND CLAUDIA SCHNEIDER	INTERNATIONAL BANKING	
895	08	082570	HYDES MANAGEMENT LIMITED	INTERNATIONAL BANKING	
896	08	082514	PROVIDENCE UNIVERSITY INC.	INTERNATIONAL BANKING	
897	08	085384	SAIL SMART LTD	INTERNATIONAL BANKING	
898	08	085855	PIERANTONIO PEGORARO	INTERNATIONAL BANKING	
899	08	084973	ROMSEY GLOBAL INC.	INTERNATIONAL BANKING	
900	08	083519	INVICTUS INTERNATIONAL INCORPORATED	INTERNATIONAL BANKING	
901	08	083986	CORNELIS PAUL BUITINK	INTERNATIONAL BANKING	
902	08	085141	OLGA KONDRATYUK	INTERNATIONAL BANKING	
903	08	083531	SAGA AFRICA LTD	INTERNATIONAL BANKING	
904	08	083838	ACTIVE LEAD GENERATION LIMITED	INTERNATIONAL BANKING	
905	08	085419	GMTR HOLDING LIMITED	INTERNATIONAL BANKING	
906	08	084295	SMERNA LIMITED	INTERNATIONAL BANKING	
907	08	085417	GREDBOX CONSULTING LIMITED	INTERNATIONAL BANKING	
908	08	084906	SHELSHIRE CONSULTANTS LIMITED	INTERNATIONAL BANKING	
909	08	082126	WORLDWIDE INTL SERVICES CORP.	INTERNATIONAL BANKING	
910	08	085176	APPLE HILLS INVESTMENTS LIMITED	INTERNATIONAL BANKING	
911	08	083200	GAS LIMITED	INTERNATIONAL BANKING	
912	08	083741	NASELLO LIMITED	INTERNATIONAL BANKING	

913	08	083045	WORK FORCE INTERNATIONAL LTD	INTERNATIONAL BANKING	
914	08	085835	LAVOX LIMITED	INTERNATIONAL BANKING	
915	08	085725	CPV CORPORATE SERVICES LTD	INTERNATIONAL BANKING	
916	08	085907	GORDON EDWARD ING	INTERNATIONAL BANKING	
917	08	083697	KPI CONSULTING LIMITED	INTERNATIONAL BANKING	
918	08	085347	AMBOISE INVESTMENTS LIMITED	INTERNATIONAL BANKING	
919	08	085628	MODESTINO HOLDINGS LIMITED	INTERNATIONAL BANKING	
920	08	084007	MATHIS INTERNATIONAL INC.	INTERNATIONAL BANKING	
921	08	085127	SUNOPTA LTD	INTERNATIONAL BANKING	
922	08	085410	COMERCIAL MECANICA INTERNACIONAL C.M.I SRL	INTERNATIONAL BANKING	
923	08	082009	DELLAMARK VENTURES LTD	INTERNATIONAL BANKING	
924	08	085759	ANGELICO CONSULTING LIMITED	INTERNATIONAL BANKING	
925	08	083864	VEL GAAF CO.	INTERNATIONAL BANKING	
926	08	085708	FARRER LIMITED	INTERNATIONAL BANKING	
927	08	086101	CRASAVITSA INVESTMENTS LTD	INTERNATIONAL BANKING	
928	08	083835	OAKWORTH FABRIC INSTALLATION LTD	INTERNATIONAL BANKING	
929	08	084875	HAKUDIS LTD	INTERNATIONAL BANKING	
930	08	085555	MARGOT KATINKA AITCHISON	INTERNATIONAL BANKING	
931	08	085306	BEST BUSINESS SOLUTIONS CO.	INTERNATIONAL BANKING	
932	08	085586	GOODWEALTH TRUST COMPANY LTD	INTERNATIONAL BANKING	
933	08	085707	DUNARD LIMITED	INTERNATIONAL BANKING	
934	08	085550	NATALYA GNILICHENKO ANDREOU	INTERNATIONAL BANKING	
935	08	083778	TONTIME MANAGEMENT SERVICES LTD	INTERNATIONAL BANKING	
936	08	084520	GRAYSTOCK INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
937	08	083296	JAMESON AND CO. CORPORATE SRVS LTD	INTERNATIONAL BANKING	

938	08	085910	GERLION VENTURES SA	INTERNATIONAL BANKING	
939	08	085911	YUYUE INVESTMENT CO.LTD	INTERNATIONAL BANKING	
940	08	085399	ALMANDA HOLDINGS PTE LTD	INTERNATIONAL BANKING	
941	08	085427	KONSTANTINOS KAPIRIS	INTERNATIONAL BANKING	
942	08	085498	SAMIS INVESTMENTS LIMITED	INTERNATIONAL BANKING	
943	08	086017	ORWELL INTERNATIONAL LTD	INTERNATIONAL BANKING	
944	08	086028	KATRIN TAVANGAR	INTERNATIONAL BANKING	
945	08	083876	SPYRIDON SPYROU	INTERNATIONAL BANKING	
946	08	083648	ELMDON ROWELL LLC	INTERNATIONAL BANKING	
947	08	085669	RALPH R. AND AMANDA C.ASHTON	INTERNATIONAL BANKING	
948	08	086055	FRANCE FONCIERE LIMITED	INTERNATIONAL BANKING	
949	08	085315	GLOBAL SUPPORT GROUP LIMITED	INTERNATIONAL BANKING	
950	08	082680	PETER MOLNAR	INTERNATIONAL BANKING	
951	08	083361	FAIRVIEW INNISFREE LLC	INTERNATIONAL BANKING	
952	08	085153	BRIKLIN LIMITED	INTERNATIONAL BANKING	
953	08	082657	SCOPELIGHT LTD	INTERNATIONAL BANKING	
954	08	084249	GREAT RIVER INVESTMENTS LIMITED	INTERNATIONAL BANKING	
955	08	084243	PENSION AM VELENCE SEE A.G	INTERNATIONAL BANKING	
956	08	084227	VANGUARD GLOBAL LLC	INTERNATIONAL BANKING	
957	08	083788	WELLINGHALL MANAGEMENT SERVICES LLC	INTERNATIONAL BANKING	
958	08	085546	SCARPANERO HOLDINGS LTD	INTERNATIONAL BANKING	
959	08	084994	BANTU TRADING GROUP LIMITED	INTERNATIONAL BANKING	
960	08	085202	ARTEMIS IOSIFIDOU	INTERNATIONAL BANKING	
961	08	085852	G.I.A. GLOBAL INTERACTING AGENT LTD	INTERNATIONAL BANKING	
962	08	083400	GRAEME SCOTT WYLLIE	INTERNATIONAL BANKING	

963	08	082293	GEORGE JAMES DEMETRIUS NIANIAS	INTERNATIONAL BANKING	
964	08	085856	PARAMOUNT EXPRESS LIMITED	INTERNATIONAL BANKING	
965	08	083791	REVILO CONSULTANCY LIMITED	INTERNATIONAL BANKING	
966	08	085462	LENA SKOU	INTERNATIONAL BANKING	
967	08	084160	TRADEX CORPORATE SERVICES LTD	INTERNATIONAL BANKING	
968	08	085857	PAN EUROPEAN ASSETS LIMITED	INTERNATIONAL BANKING	
969	08	085543	QUEEN OF SPADE LTD	INTERNATIONAL BANKING	
970	08	085146	BALKAN INVESTMENTS LTD	INTERNATIONAL BANKING	
971	08	085115	AZAEI INVESTMENTS INC	INTERNATIONAL BANKING	
972	08	085343	CARESE TRADE AND INVEST LIMITED	INTERNATIONAL BANKING	
973	08	083847	HENDERSON INVESTMENTS LIMITED	INTERNATIONAL BANKING	
974	08	082081	RUBILOU HOLDINGS LTD	INTERNATIONAL BANKING	
975	08	082564	THORNLEIGH MANAGEMENT LIMITED	INTERNATIONAL BANKING	
976	08	083375	LEILA COMPANY S.A.	INTERNATIONAL BANKING	
977	08	085241	LUMALUX INVESTMENT LTD	INTERNATIONAL BANKING	
978	08	084135	GO2 VENTURES LTD	INTERNATIONAL BANKING	
979	08	084889	PORTVILLE INTERNATIONAL LLC	INTERNATIONAL BANKING	
980	08	082874	CITY CREST LTD	INTERNATIONAL BANKING	
981	08	084879	VENDEX TRADING CORPORATION	INTERNATIONAL BANKING	
982	08	083946	TRINITY HOLDINGS LIMITED	INTERNATIONAL BANKING	
983	08	082125	SOUTHFIELD HOLDINGS LTD	INTERNATIONAL BANKING	
984	08	083819	ANDREAS HADJIMITSIS	INTERNATIONAL BANKING	
985	08	083683	ASHTON LAVERA INCORPORATED	INTERNATIONAL BANKING	
986	08	083557	KINGSWAY INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
987	08	084279	ARCTICMAR LIMITED	INTERNATIONAL BANKING	

988	08	084872	LANDALE VENTURES LIMITED	INTERNATIONAL BANKING	
989	08	083380	AMAR KHAN	INTERNATIONAL BANKING	
990	08	083381	NAZMA BEGUM	INTERNATIONAL BANKING	
991	08	082209	MOLITOR LIMITED	INTERNATIONAL BANKING	
992	08	084204	I B HOLDINGS LIMITED	INTERNATIONAL BANKING	
993	08	084307	ADASTRA ASSOCIATES LIMITED	INTERNATIONAL BANKING	
994	08	083411	FARAZAD INVESTMENTS INC.	INTERNATIONAL BANKING	
995	08	085377	QUEST OPTICAL INDUSTRIES LTD	INTERNATIONAL BANKING	
996	08	084900	QUANTICO II LIMITED	INTERNATIONAL BANKING	
997	08	082715	FIRST DIRECT INVESTMENTS LIMITED	INTERNATIONAL BANKING	
998	08	084883	NEEDMORE LIMITED	INTERNATIONAL BANKING	
999	08	083071	BARBARA DOREEN BONNER	INTERNATIONAL BANKING	
1000	08	083673	BLACKBOX INVESTMENTS LLC	INTERNATIONAL BANKING	
1001	08	083945	PRECISION PETRO LLC	INTERNATIONAL BANKING	
1002	08	083507	CARIASO INTERNATIONAL LLC	INTERNATIONAL BANKING	
1003	08	084833	RAHMA FARAH SHEIKH	INTERNATIONAL BANKING	
1004	08	082908	DAVID LYNDON BARRACLOUGH	INTERNATIONAL BANKING	
1005	08	082319	E. CHRISTOFIDES AND N. KORNYENKO	INTERNATIONAL BANKING	
1006	08	082399	CHARALAMBOS ZERVOS	INTERNATIONAL BANKING	
1007	08	083813	TEAM AND PLAYER LTD	INTERNATIONAL BANKING	
1008	08	082443	CHRISTOPHER BOREHAM	INTERNATIONAL BANKING	
1009	08	086042	HONEYROM HOLDINGS LTD	INTERNATIONAL BANKING	
1010	08	082717	MEDIAGROUP CORPORATION LTD	INTERNATIONAL BANKING	
1011	08	085684	ROWDEEN CORP.	INTERNATIONAL BANKING	
1012	08	083992	AVATAR SERVICES LTD	INTERNATIONAL BANKING	

1013	08	082385	JOSEPH KOKKINOS	INTERNATIONAL BANKING	
1014	08	083660	ALSTON COMPASS LIMITED	INTERNATIONAL BANKING	
1015	08	082893	CHELMSFORD MANAGEMENT LIMITED	INTERNATIONAL BANKING	
1016	08	082780	MOORFORD HOLDINGS LTD	INTERNATIONAL BANKING	
1017	08	085552	ESAIR LIMITED	INTERNATIONAL BANKING	
1018	08	083272	MAIN ASIA LIMITED	INTERNATIONAL BANKING	
1019	08	086066	SANDOR TOMORI	INTERNATIONAL BANKING	
1020	08	083419	PRODUCT DYNAMICS LIMITED	INTERNATIONAL BANKING	
1021	08	085537	ASTORIA PROFESSIONAL MANAGEMENT LTD	INTERNATIONAL BANKING	
1022	08	085180	E. BUKOVSKA AND T.VAKANAS	INTERNATIONAL BANKING	
1023	08	084177	LEONARD GABRIEL MIHAI	INTERNATIONAL BANKING	
1024	08	083764	COSTAS HADJIVANGELI	INTERNATIONAL BANKING	
1025	08	083316	BRAVE INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
1026	08	082398	CHRISTODOULOS CHRISTODOULOU	INTERNATIONAL BANKING	
1027	08	082540	NICHOLAS PARASKEVOPOULOS	INTERNATIONAL BANKING	
1028	08	083607	SOUTH TREE LIMITED	INTERNATIONAL BANKING	
1029	08	082809	HESTIUN FINANCE (UK) LIMITED	INTERNATIONAL BANKING	
1030	08	085139	STYLIANOU S. AND/OR I. KYRIACOU	INTERNATIONAL BANKING	
1031	08	085572	ALAFINOS CONSULTANTS LTD	INTERNATIONAL BANKING	
1032	08	083440	KOI LIMITED	INTERNATIONAL BANKING	
1033	08	086057	E GEORGATOU AND/OR D ERTSOS	INTERNATIONAL BANKING	
1034	08	084009	MOSHIMOBİ INCORPORATED	INTERNATIONAL BANKING	
1035	08	084838	LATAN CORPORATION LIMITED	INTERNATIONAL BANKING	
1036	08	084648	TOUCHDOWN INTERNATIONAL LIMITED	INTERNATIONAL BANKING	
1037	08	085691	ASHDON ENTERPRISES LIMITED	INTERNATIONAL BANKING	

103 8	08	085692	MILLTOWN ENTERPRISES LTD	INTERNATIONAL BANKING	
103 9	08	085632	S. SANTAFIANOU AND GEORG. CHR.	INTERNATIONAL BANKING	
104 0	08	084843	MARIA PISKITZIS	INTERNATIONAL BANKING	
104 1	08	082512	NEXTWORK LIMITED	INTERNATIONAL BANKING	
104 2	08	083387	WORLD MARKET EXPLORER CORP	INTERNATIONAL BANKING	